The Board of School Trustees of the Nettle Creek School Corporation met in regular session on October 18, 2023 at Hagerstown Elementary LGI Room.

The following board members were present: David Moore, Sandra Schraub, Shaun Lieberman, Dan Davis, Julie Blaase, Cody Sankey, and Marcie Houghton.

Guests present were: Elizabeth Bryant, Josh Hallatt, Tiffani Hokey, Annie Koontz, Leah Stinson, Amy Moore, Jason Moore, Adam Comer, and Rachel Harman.

CALL TO ORDER OF BOARD MEETING

The regular meeting of the Board of School Trustees was called to order by Mr. Davis at 6:30 p.m. at Hagerstown Elementary LGI Room.

Mrs. Schaeffer certified compliance with the open meeting law.

APPROVAL OF THE BOARD MINUTES

Blaase/Lieberman moved to approve the Regular Board Meeting minutes on September 13, 2023, October 3, 2023 and October 11, 2023, Motion carried 7/0.

PUBLIC COMMENT ON PROPOSED PROJECT

No public comment.

FINANCIAL ITEMS

Sankey/Moore moved to approve payroll claims totaling \$1,108,712.84 and vendor claims totaling \$658,844.62. Motion carried 7/0.

APPROVAL OF THE 2024 BUDGET

Blaase/Lieberman moved to approve the 2024 Budget. Motion carried 7/0.

APPROVAL OF THE 2024 BUS REPLACEMENT PLAN

Sankey/Schraub moved to approve the 2024 Bus Replacement Plan. Motion carried 7/0.

APPROVAL OF THE 2024 CAPITAL PROJECTS PLAN

Blaase/Houghton moved to approve the 2024 Capital Projects Plan. Motion carried 7/0.

SUPERINTENDENT SPOTLIGHT

Mrs. Schaeffer received an email from the Principal at Northeastern Schools regarding Peyton Meyer. Peyton Meyer is being recognized for being a citizen of high character through his actions and leadership.

Mrs. Schaeffer recognized the HES 5th Grade Teachers and students. She received praise from a tour guide at the Indiana Statehouse. The students and teachers were recognized for their exceptional representation of Nettle Creek Schools while attending the Indiana Statehouse. The 5th Grade Teachers include: Mrs. Annie Koontz, Mrs. Leah Stinson, Mr. Adam Comer and Mrs. Rachel Harman.

Mrs. Schaeffer recognized Peggy Muller for being nominated for the Presidential Award for Excellence in Mathematics and Science Teacher.

SCHOOL NEWS

Mrs. Hokey is excited to welcome Chloe Beaty to the Nettle Creek team soon. Mrs. Hokey also shared that teachers will be conducting parent teacher conferences next week.

Mr. Hallatt shared that all sophomores took the PSAT today. Seniors participated in manufacturing day to see if they want to pursue a field in manufacturing. Juniors attended IU East life in the day of a college student. The eighth graders held their annual

challenge day. Everyone that attended spoke highly of the event. The girls' basketball team has begun their practices. Mr. Hallatt wanted to wish the cross country team good luck as they travel to Shelbyville this weekend to compete in Regionals.

Mrs. Blaase stated that the future is bright for the community and how the respect from Athletes and students is great to see.

Mr. Davis requested that a spreadsheet be created to include the ideas and concerns that are brought up at the meetings. He understands that all Administrators have a lot on their plate and things can get buried. He would like to use this spreadsheet as a reminder for everyone. Mrs. Schaeffer stated she would create the spreadsheet and share it with the board so they can add things as needed as well.

PERSONNEL REPORT

Schraub/Moore moved to approve the following personnel changes:

Andrew Turner	JH Swimming Coach	\$525.82 stipend
Paige Stuart	JH Swimming Coach	\$525.82 stipend
Annie Koontz	JH Girls Basketball	\$1,815.89 stipend
Brayden Dale	5 th Grade Boys Basketball	\$1,245.27 stipend
Evan Lanum	6th Grade Boys Basketball	\$1,245.27 stipend
Madilyn Coomes	5th Grade Girls Basketball	\$1.245.27 stipend

Delany Oliger resignation as HES Instructional Assistant. She will remain on the on-call substitute teacher list.

Motion carried 7/0.

OTHER ITEMS OF INFORMATION

The next meeting will be November 8, 2023 at Hagerstown Elementary School LGI Room at 6:30 pm.

ADJOURN

Meeting adorned at 7:11 pm.	
Signed	